

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
SEPTEMBER 22, 2015 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on September 22, 2015 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. Helen Price Johnson, Chair, Richard Hannold, Member, and Jill Johnson, Member were present. The meeting began with the Pledge of Allegiance.

Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.

PUBLIC INPUT OR COMMENTS

[Documents on file with the Clerk of the Board]

- No public comment given

APPROVAL OF THE AGENDA

Added to the Regular Agenda:

Item 11: Amendment No. 10 - Whidbey Animal Control Contract Closeout

ACTION TAKEN:

Motion by Commissioner Hannold to approve the Agenda as amended adding Item 11 to the Regular Agenda, second by Commissioner Johnson. Motion carried 3-0

CONSENT AGENDA

[Documents on file with the Clerk of the Board]

Pre-audited bills:	\$634,691.44
Vouchers:	\$1,016,871.32
Electronic funds transfers:	\$1,305.48
Payroll:	\$0
Minutes:	Regular Sessions: 07/21, 07/28, 08/04 & 08/11/15

Human Services

Program Agreement with WA State Department of Social and Health Services, Behavioral Health and Service Integration, to coordinate Prevention Services. Agreement No. 1563-42478; Amount: \$143,369 (RM-HS-2015-288)

Public Works- Drainage

Contract/Contract Bond - Gary Harper Construction, Inc.; W. Camano at Chapman Overflow Project; CDP 14-03/JL 01009-0001. Amount: \$108,559 (RM-PW-2015-204) (PW-1520-094)

Superior/Juvenile Courts

- Agreement with WA State Department of Social and Health Services (DSHS), Evidence Based Expansion Program, to provide funding for Evidence Based Programs for the Juvenile Court caseload (7/1/2015-6/30/2017). Contract No. 1563-42643; Amount: \$88,244 (RM-JUV-205-258)
- Interagency Agreement with WA State Administrative Office of the Courts to provide funding for Juvenile Truancy, Children in Need of Services, and At-Risk Youth petitions; BECCA programs and services (7/1/2015 – 6/30/2016). Contract No. IAA16075; Amount: \$113,102 (RM-JUV-205-259)

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- Interagency Agreement with WA State Administrative Office of the Courts to provide funding for support of the Juvenile Dependency caseload; CASA programs (7/1/2015-6/30/2016). Contract No. IAA16125; Amount: \$43,601 (RM-JUV2015-283)
- Interagency Agreement with WA State Administrative Office of the Courts to provide funding for support of the Family and Juvenile Court caseload; Family and Juvenile Court Improvement Plan (FJCIP) (7/1/2015-6/30/2016). Contract No. ICA16102; Amount: \$19,989 (RM-SC-2015-275)
- Contract with Paul Douhan, M.S.W, to provide professional services for the Juvenile Court caseload (7/1/2015 – 6/30/2017). Amount: NTE - \$4,500.00. (RM-JUV-2015-298)

ACTION TAKEN:

Motion by Commissioner Johnson to approve the Consent Agenda as presented, second by Commissioner Hannold. Motion carried 3-0

REGULAR AGENDA

[Documents on file with the Clerk of the Board]

Planning and Community Development

Schedule Public Hearing: Ordinance C-100-15 (PLG-006-15) Adopting Revised Countywide Planning Policies for the Purpose of Coordinating the GMA Planning Activities of the Governments of Island County. Date and time: October 6, 2015 at 6:00 p.m.

David Wechner, Planning and Community Development Director presented the staff report and request the Public Hearing be held on October 6, 2015 at 6:00 p.m.

ACTION TAKEN:

Motion by Commissioner Johnson to set a Public Hearing on October 6, 2015 at 6:00 p.m. on Ordinance C-100-15 Adopting Revised Countywide Planning Policies for the Purpose of Coordinating the GMA Planning Activities of the Governments of Island County, second by Commissioner Hannold. Motion carried 3-0

ADDED TO THE REGULAR AGENDA

General Services Administration

Amendment No. 10 - *Whidbey Animal Control Contract Closeout*

Elaine Marlow, GSA Director, went over the strategy to improve Animal Control in Island County. As the first step, Amendment No. 10 would close out the existing contract with Whidbey Animal Control. The Animal Control employee would then become an employee of the Sheriff's Department. Commissioner Johnson also indicated that the Contract termination with Whidbey Animal Control would be on September 30, 2015 and the beginning of employment with the Sheriff's Department would occur on October 1, 2015 with no gap in service to Island County citizens.

ACTION TAKEN:

Motion by Commissioner Hannold to approve Amendment No. 10 Closing out the contract with Whidbey Animal Control, second by Commissioner Johnson. Motion carried 3-0

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PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

No Public Hearings Scheduled

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

Board members provided their respective comments and announcements.

Executive Sessions Announced

Commissioner Price Johnson announced that the Board would recess then meet in two Executive Sessions. The first Executive Session would be held after Roundtable at 3:15 p.m. as allowed under RCW 42.30.110(1)(i) to discuss with legal counsel litigation or potential litigation. The Executive Session would take place in the Administration Building, Conference Room 218, and is anticipated to last approximately 15 minutes, with no announcement in open public session expected. The second Executive Session would be held at 3:45 p.m. as allowed under RCW 42.30.110(1)(g) to review the performance of a public employee. The Executive Session would take place in the Administration Building, Conference Room 218, and is anticipated to last approximately 15 minutes, with no announcement in open public session expected.

ACTION TAKEN:

Motion by Commissioner Hannold to recess Regular Session at 10:24 a.m. until Roundtable at 2:00 p.m., second by Commissioner Johnson. Motion carried 3-0

ROUNDTABLE WITH ISLAND COUNTY ELECTED OFFICIALS
AND APPOINTED DEPARTMENT HEADS

[Audio Recording](#)

Elected Officials and Appointed Department Heads Attending:

Melanie Bacon	X	Jill Johnson	X
Lynda Fryant	X		
Greg Banks	<i>Excused</i>	John Kent	<i>Excused</i>
Robert Bishop	<i>Excused</i>	Tim Lawrence	<i>Excused</i>
Mark Brown	<i>Excused</i>	Elaine Marlow	X
Sheilah Crider	<i>Excused</i>	Bill Oakes	X
Mary Engle	<i>Excused</i>	Andrew Somers	X
Wanda Grone	X	Helen Price Johnson	X
Richard Hannold	X	Larry Van Horn	X
Jackie Henderson	X	Debra Van Pelt	X
Keith Higman	X	David Wechner	<i>Excused</i>
Donna Rollag	X		

Together with the monthly departmental roundtable reports by Elected Officials and Appointed department Heads, agenda items included:

DEM Weather Information

Presentation by Bill Oakes, Public Works Director

Mr. Oakes sends out DEM Weather Information to all who can benefit from Weather Advisory warnings in Island County. The alerts are provided via email.

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Human Resources Update

Presentation by Melanie Bacon, Human Resources Director

Ms. Bacon discussed non-represented employees medical health plan changes and the importance of the biometric screenings and health assessment to receive the wellness incentive, salary study, and discussion of COLA for 2016.

The next Roundtable is scheduled for Tuesday, October 27, 2015 at 2:00 p.m.

Roundtable recessed at 3:02 p.m.

At 3:15 p.m. the Board reconvened Regular Session and immediately went into Executive Session as provided under RCW 42.30.110(1)(i). At 3:30 p.m. Commissioner Price Johnson returned to open session to announce that an additional 20 minutes would be needed for Executive Session.

At 3:50 p.m. the Board returned to open session, and immediately went into Executive Session as provided under RCW 42.30.110(1)(g) to review the performance of a public employee. At 4:05 p.m. Commissioner Price Johnson returned to open session to announce that an additional 45 minutes would be needed for Executive Session.

There being no further business to come before the Board the meeting adjourned at 4:50 p.m. following Executive Session. The Board will meet next in Regular Session on October 6, 2015 beginning at 10:00 a.m.

**BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON**

Helen Price Johnson, Chair

Richard M. Hannold, Member

Jill Johnson, Member

ATTEST:

Nicole Tesch
Deputy Clerk of the Board